

CONSOLIDATED CHECKLIST C9

EPA Administered Permit Programs: The Hazardous Waste Permit Program; Procedures for Decision Making 40 CFR Parts 270 and 124 as of June 30, 1995 as published in the July 1, 1995 CFR

Notes:

1) States need not use a two-part permit application process. The State application process must, however, require information in sufficient detail to satisfy the requirements of §§ 270.13 through 270.29.

2) Note that this checklist uses "@" and "#" in the left margin as special footnoting symbols. These symbols are defined at the end of this checklist.

3) Several sections of Part 270 were revised by the December 6, 1994, final rule published at 59 FR 62896-62953. Its applicable provisions are included in Revision Checklist 154, which is a consolidation of all the rules associated with the organic air emission standards for tanks, surface impoundments, and container requirements (Subpart CC of Parts 264 and 265). EPA strongly recommends States wait to adopt Revision Checklist 154 in its entirety (including all rules published through November 25, 1996) rather than adopting the December 6, 1994, final rule as represented on this consolidated checklist. The December 6, 1994, rule is designated as rule 154.1.

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE

PART 270 - EPA ADMINISTERED PERMIT PROGRAMS: THE HAZARDOUS WASTE PERMIT PROGRAM

SUBPART A - GENERAL INFORMATION

1 PURPOSE AND SCOPE OF THESE REGULATIONS

o/o permit and post-closure permit requirements	V, 44 G, †61	270.1(c)					
facilities for which RCRA permits are required	V	270.1(c)(1)					
		270.1(c)(1)(i)					
		270.1(c)(1)(ii)					
		270.1(c)(1)(iii)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
†,2 persons not required to obtain a RCRA permit	V	270.1(c)(2)					
	V,23	270.1(c)(2)(i)					
	V,48	270.1(c)(2)(ii)					
		270.1(c)(2)(iii)					
		270.1(c)(2)(iv)					
		270.1(c)(2)(v)					
		270.1(c)(2)(vi)					
	V	270.1(c)(2)(vii)					
	142 A	270.1(c)(2)(viii)					
	142 B	270.1(c)(2)(viii)(A)					
	142 C	270.1(c)(2)(viii)(B)					
	142 D	270.1(c)(2)(viii)(C)					
† further exclusions from RCRA permit requirements		270.1(c)(3)(i)					
		270.1(c)(3)(i)(A)					
		270.1(c)(3)(i)(B)					
		270.1(c)(3)(i)(C)					
	V	270.1(c)(3)(ii)					
† permits for less than an entire facility	V	270.1(c)(4)					
post-closure permit unless closure by removal or decontamination; how demonstration may be made:	44 G	270.1(c)(5)					
		270.1(c)(5)(i)					
	†44 G	270.1(c)(5)(ii)					
		270.1(c)(5)(ii)(A)					
		270.1(c)(5)(ii)(B)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
procedures for closure equivalency determination; public hearing; written statement if closure fails standards; subject to post- closure permitting requirements	44 G	270.1(c)(6)(i)					
		270.1(c)(6)(ii)					
		270.1(c)(6)(iii)					

DEFINITIONS

3	applicability to Parts 270, 271 and 124	*	270.2(intro)				
	"Administrator"	*	270.2				
	"application"	*	270.2				
	"aquifer"	*	270.2				
	"closure"	*	270.2				
†	"component"	54	270.2				
†	"corrective action management unit"	121	270.2				
	"CWA"	*	270.2				
	"Director"	*	270.2				
	"disposal"	*	270.2				
	"disposal facility"	*, †121	270.2				
	"draft permit"	*	270.2				
	"elementary neutralization unit"	*, 52	270.2				
			270.2(a)				
			270.2(b)				
	"emergency permit"	*	270.2				
	"Environmental Protection Agency (EPA)"	*	270.2				
	"EPA"	*	270.2				

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
"existing hazardous waste management (HWM) facility or existing facility"	*	270.2					
		270.2(a)					
		270.2(b)(1)					
		270.2(b)(2)					
† "facility mailing list"	54	270.2					
"facility or activity"	*	270.2					
"Federal, State and local approvals or permits necessary to begin physical construction"	*	270.2					
† "functionally equivalent component"	54	270.2					
"generator"	*	270.2					
"ground water"	*	270.2					
"hazardous waste"	*	270.2					
"Hazardous Waste Management facility"	*	270.2					
"HWM facility"	*	270.2					
"injection well"	*	270.2					
"in operation"	*	270.2					
"interim authorization"	*,144	270.2					
"major facility"	*	270.2					
"manifest"	*	270.2					
"National Pollutant Discharge Elimination System"	*	270.2					
"NPDES"	*	270.2					
"new HWM facility"	*	270.2					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
"off-site"	*	270.2					
"on-site"	*	270.2					
"owner or operator"	*	270.2					
"permit"	*	270.2					
"permit-by-rule"	*	270.2					
"person"	*	270.2					
"physical construction"	*	270.2					
"POTW"	*	270.2					
"publicly owned treatment works"	*	270.2					
"RCRA"	*	270.2					
"Regional Administrator"	*	270.2					
"schedule of compliance"	*	270.2					
"SDWA"	*	270.2					
"site"	*	270.2					
"State"	*	270.2					
"State Director"	*	270.2					
"State/EPA Agreement"	*	270.2					
"storage"	*	270.2					
"transfer facility"	*	270.2					
"transporter"	*	270.2					
"treatment"	*	270.2					
"UIC"	*	270.2					
"underground injection"	*	270.2					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
"underground source of drinking water (USDW)"	*	270.2					
		270.2(a)(1)					
		270.2(a)(2)					
		270.2(a)(2)(i)					
		270.2(a)(2)(ii)					
		270.2(b)					
"USDW"	*	270.2					
"wastewater treatment unit"	*,52	270.2					
		270.2(a)					
		270.2(b)					
		270.2(c)					

EFFECT OF A PERMIT

4	effects of compliance with RCRA permit	V,44 E, †54,100	270.4(a)				
			270.4(a)(1)				
		V,44 E, †54,100, 154.1	270.4(a)(2)				
		100, 154.1	270.4(a)(3)				
		154.1	270.4(a)(4)				
	property rights or exclusive privilege not conveyed by permit	V	270.4(b)				
#	permit does not authorize injury/infringement	*	270.4(c)				

NONCOMPLIANCE AND PROGRAM REPORTING BY THE DIRECTOR

preparation and submittal of reports by Director	V	270.5					
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CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
quarterly reports for major facilities	V	270.5(a)					
format of quarterly reports	V	270.5(a)(1)					
		270.5(a)(1)(i)					
		270.5(a)(1)(ii)					
		270.5(a)(1)(iii)					
		270.5(a)(1)(iii)(A)					
		270.5(a)(1)(iii)(B)					
		270.5(a)(1)(iii)(C)					
		270.5(a)(1)(iii)(D)					
		270.5(a)(1)(iii)(E)					
@ instances of noncompliance to be reported in quarterly reports	V	270.5(a)(2)					
		270.5(a)(2)(i)					
		270.5(a)(2)(ii)					
		270.5(a)(2)(iii)					
		270.5(a)(2)(iv)					
		270.5(a)(2)(v)					
		270.5(a)(2)(v)(A)					
		270.5(a)(2)(v)(B)					
		270.5(a)(2)(v)(C)					
@ annual reports	V	270.5(b)(1)					
	V,†1	270.5(b)(2)					
@ schedule	V	270.5(c)					
REFERENCES							
publications incorporated by reference	*,11,35, 126	270.6(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
available at Office of the <u>Federal Register</u> ; approved by director; incorporation and changes	*	270.6(b)					

SUBPART B - PERMIT APPLICATION

GENERAL APPLICATION REQUIREMENTS

permit application	V,17 P, †17 Q	270.10(a)					
who applies/signs	V	270.10(b)					
@ completeness	V,17 P, †17 S, †61	270.10(c)					
information requirements	V	270.10(d)					
when existing HWM facilities must submit Part A of their permit application	V,†17 P	270.10(e)(1)					
	V	270.10(e)(1)(i)					
		270.10(e)(1)(ii)					
	23	270.10(e)(1)(iii)					
extension of Part A due date using <u>Federal Register</u>	V	270.10(e)(2)					
Part A due date extension using RCRA 3008 compliance order	V	270.10(e)(3)					
submission of Part B	V, 17 P,144	270.10(e)(4)					
failure to furnish a Part B	V	270.10(e)(5)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
5 permits for new HWM facilities updating permit applications permit reapplications recordkeeping exposure information must be included in Part B application after August 8, 1985 information for permit conditions	V,17 M	270.10(f)(1)					
	V,144	270.10(f)(2)					
	V,17 M, †17 M	270.10(f)(3)					
	V,144	270.10(g)(1)					
	V,144	270.10(g)(1)(i)					
	V,144	270.10(g)(1)(ii)					
	V,144	270.10(g)(1)(iii)					
	V	270.10(g)(2)					
	V	270.10(h)					
	V	270.10(i)					
	17 S	270.10(j)(1)					
		270.10(j)(1)(i)					
		270.10(j)(1)(ii)					
		270.10(j)(1)(iii)					
		270.10(j)(2)					
	44 F	270.10(k)					
SIGNATORIES TO PERMIT APPLICATIONS AND REPORTS							
who should sign permit applications	V	270.11(a)					
		270.11(a)(1)					
		270.11(a)(1)(i)					
		270.11(a)(1)(ii)					
	V,†2	270.11(a)(2)					
		270.11(a)(3)					
		270.11(a)(3)(i)					
		270.11(a)(3)(ii)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
who should sign reports	V	270.11(b)					
		270.11(b)(1)					
		270.11(b)(2)					
		270.11(b)(3)					
changes to authorization	V	270.11(c)					
certification by signatories	V,†2	270.11(d)					
CONFIDENTIALITY OF INFORMATION							
# confidential business information claims	*	270.12(a)					
@ denial of claims	V	270.12(b)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:					
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE		
6 CONTENTS OF PART A OF THE PERMIT APPLICATION									
#	*	270.13							
		270.13(a)							
#	V	270.13(b)							
		270.13(c)							
#	*	270.13(d)							
		270.13(e)							
#	*	270.13(f)							
		270.13(g)							
information which # must be included in # Part A of the permit # application	V	270.13(h)							
		270.13(h)(1)&(2)							
		270.13(i)							
		270.13(j)							
		270.13(k)							
		270.13(k)(1)-(9)							
		270.13(l)							
		270.13(m)							
		for hazardous debris; description of debris category(ies) and contaminant category(ies) to be treated, stored or disposed of at facility	109	270.13(n)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
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6 CONTENTS OF PART B: GENERAL REQUIREMENTS

# general information requirements; specific requirements as in 270.14-270.29; compliance with Part 264 standards; case-by-case allowances; 270.11 requirements; registered professional engineer certification	*	270.14(a)					
general information required for all HWM facilities:	V	270.14(b)					
general facility description	V	270.14(b)(1)					
chemical and physical analyses	V,109	270.14(b)(2)					
copy of waste analysis plan	V	270.14(b)(3)					
description of security procedures and equipment	V	270.14(b)(4)					
copy of general inspection schedule	V,28,45,59,79,154.1	270.14(b)(5)					
justification of waiver(s) request for preparedness and prevention	V	270.14(b)(6)					
copy of contingency plan	V,14	270.14(b)(7)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
description of various procedures, structures or equipment used at the facility to prevent emergencies/hazardous waste releases	V	270.14(b)(8)					
		270.14(b)(8)(i)					
		270.14(b)(8)(ii)					
		270.14(b)(8)(iii)					
	V,79	270.14(b)(8)(iv)					
		270.14(b)(8)(v)					
	79	270.14(b)(8)(vi)					
description of precautions to prevent accidental ignition or reaction of wastes	V	270.14(b)(9)					
traffic pattern, volume and control	V	270.14(b)(10)					
facility location information; seismic standard; political jurisdiction	V	270.14(b)(11)(i)					
demonstration of compliance with the seismic standard; information to be submitted, what it must show:	V	270.14(b)(11)(ii)					
no displacement in Holocene time; what the information must show	V	270.14(b)(11)(ii)(A)					
		270.14(b)(11)(ii)(A)(1)					
		270.14(b)(11)(ii)(A)(2)					
		270.14(b)(11)(ii)(A)(3)					
		270.14(b)(11)(ii)(A)(4)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
requirement that no faults pass within 200 feet of treatment, storage, or disposal activities if faults within 3,000 feet of facility have had Holocene displacement	V	270.14(b)(11)(ii)(B)					
100-year floodplain identification requirement	V	270.14(b)(11)(iii)					
information requirements for facilities located in the 100-year floodplain	V	270.14(b)(11)(iv)					
		270.14(b)(11)(iv)(A)					
		270.14(b)(11)(iv)(B)					
		270.14(b)(11)(iv)(C)					
		270.14(b)(11)(iv)(C)(1)					
		270.14(b)(11)(iv)(C)(2)					
		270.14(b)(11)(iv)(C)(3)					
		270.14(b)(11)(iv)(C)(4)					
plan and schedule for compliance with 264.18(b)	V	270.14(b)(11)(v)					
outline of introductory and continuing training programs	V	270.14(b)(12)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
specific inclusion requirements for closure and post-closure plans	V,28,45,59	270.14(b)(13)					
documentation that notices under 264.119 have been filed	V,24	270.14(b)(14)					
most recent closure cost estimate under 264.142; financial assurance documentation under 264.143	V,24	270.14(b)(15)					
most recent closure cost estimate under 264.144; financial assurance documentation under 264.145	V,24	270.14(b)(16)					
copy of insurance policy; compliance with 264.147	V	270.14(b)(17)					
proof of coverage by a State financial mechanism	V	270.14(b)(18)					
topographic map requirements and specifications	V	270.14(b)(19)					

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40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
what the topographic map must specifically show	V	270.14(b)(19)(i)					
		270.14(b)(19)(ii)					
		270.14(b)(19)(iii)					
		270.14(b)(19)(iv)					
		270.14(b)(19)(v)					
		270.14(b)(19)(vi)					
		270.14(b)(19)(vii)					
		270.14(b)(19)(viii)					
		270.14(b)(19)(ix)					
		270.14(b)(19)(x)					
		270.14(b)(19)(xi)					
		270.14(b)(19)(xii)					
submittal of information to Regional Administrator as necessary	V	270.14(b)(20)					
copy of notice of approval for extension under 268.5 or petition under 268.6	34	270.14(b)(21)					
additional information requirements for protection of groundwater	V,44 A	270.14(c)					
summary of groundwater monitoring data	V	270.14(c)(1)					
identification of aquifers	V	270.14(c)(2)					
additional topographic map requirements	V	270.14(c)(3)					

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40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

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				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
description of contamination plume that has entered ground water	V	270.14(c)(4)					
plume delineated on topographic map	V	270.14(c)(4)(i)					
identification of Part 264, Appendix IX constituents	V,40	270.14(c)(4)(ii)					
description of proposed groundwater monitoring program	V	270.14(c)(5)					
establish a detection monitoring program to meet 264.98 requirements	V	270.14(c)(6)					
		270.14(c)(6)(i)					
		270.14(c)(6)(ii)					
		270.14(c)(6)(iii)					
		270.14(c)(6)(iv)					
7 establish a compliance monitoring program to meet 264.99 requirements	V,38	270.14(c)(7)					
items to be addressed to demonstrate compliance with 264.99	V	270.14(c)(7)(i)					
		270.14(c)(7)(ii)					
		270.14(c)(7)(iii)					
		270.14(c)(7)(iv)					
		270.14(c)(7)(v)					
		270.14(c)(7)(vi)					

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				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
if hazardous constituents in ground water exceed 264.94 limits, additional information to establish corrective action program; when information is not required	V	270.14(c)(8)					
		270.14(c)(8)(i)					
		270.14(c)(8)(ii)					
		270.14(c)(8)(iii)					
		270.14(c)(8)(iv)					
	V,38	270.14(c)(8)(v)					
information required for solid waste management units	44 A	270.14(d)					
		270.14(d)(1)					
		270.14(d)(1)(i)					
		270.14(d)(1)(ii)					
		270.14(d)(1)(iii)					
		270.14(d)(1)(iv)					
		270.14(d)(1)(v)					
hazardous waste release information	44 A	270.14(d)(2)					
RCRA Facility Assessment information	44 A	270.14(d)(3)					

SPECIFIC PART B INFORMATION REQUIREMENTS FOR CONTAINERS

additional information requirements	V	270.15					
what containment system description must show for compliance with 264.175	V	270.15(a)					
		270.15(a)(1)					
		270.15(a)(2)					
		270.15(a)(3)					
		270.15(a)(4)					
		270.15(a)(5)					

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if no free liquids, what demonstration of compliance with 264.175(c) must include	V	270.15(b)					
		270.15(b)(1)					
		270.15(b)(2)					
compliance with 264.176 and 264.177(c)	V	270.15(c)					
compliance with 264.177(a)&(b) and 264.17(b)&(c)	V	270.15(d)					
information on air emission control equipment as required in 270.27	154.1	270.15(e)					

SPECIFIC PART B INFORMATION REQUIREMENTS FOR TANK SYSTEMS

information facility owners/operators using tanks must provide	V,28	270.16					
written, certified assessment of each tank system	V,28	270.16(a)					
dimensions and capacity of each tank	V,28	270.16(b)					
description of feed systems, safety cutoff bypass systems, and pressure controls	V,28	270.16(c)					
diagram of piping, instrumentation, and process flow for each tank system	V,28	270.16(d)					
description of external corrosion protection	V,28	270.16(e)					
description of new tank installation	V,28	270.16(f)					

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40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

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				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
plans and description of secondary containment systems	14,28	270.16(g)					
information requirements for systems for which a variance from 264.193 will be sought	28	270.16(h)					
		270.16(h)(1)					
		270.16(h)(2)					
description of controls and practices to prevent spills and overflows	28	270.16(i)					
description of design and operation of tank systems handling ignitable, reactive, or incompatible wastes	28	270.16(j)					
information on air emission control equipment as required in 270.27	154.1	270.16(k)					
SPECIFIC PART B INFORMATION REQUIREMENTS FOR SURFACE IMPOUNDMENTS							
information required from facility owner/ operator using surface impoundments:	V	270.17					
list of hazardous wastes	V	270.17(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
8 detailed plans and an engineering report; 264.19, 264.221, 264.222, and 264.223 items which must be addressed	V,100	270.17(b)					
	V	270.17(b)(1)					
	100	270.17(b)(2)					
		270.17(b)(3)					
		270.17(b)(4)					
		270.17(b)(5)					
	V,100	270.17(b)(6)					
		270.17(b)(7)					
9 description of inspections	V	270.17(c)					
9 certification by qualified engineer regarding structural integrity of each dike	V	270.17(d)					
9 description of procedures for removal from service	V	270.17(e)					
9 description of residue and contaminated material removal procedures or compliance with 264.228(a)(2)&(b)	V	270.17(f)					
9 ignitable or reactive wastes, compliance with 264.229	V	270.17(g)					
9 incompatible wastes, compliance with 264.230	V	270.17(h)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
9 waste management plan for F020, F021, F022, F023, F026 and F027 wastes	14	270.17(i)					
		270.17(i)(1)					
		270.17(i)(2)					
		270.17(i)(3)					
		270.17(i)(4)					
information on air emission control equipment as required in 270.27	154.1	270.17(j)					
SPECIFIC PART B INFORMATION REQUIREMENTS FOR WASTE PILES							
additional information requirements for facility owners/ operators using waste piles for hazardous wastes	V	270.18					
list of hazardous wastes placed or to be placed in waste pile	V	270.18(a)					
10 requirements if exemption is sought	V	270.18(b)					
11 detailed plans and an engineering report; 264.19, 264.251, 264.252, and 264.253 items which must be addressed	V,100	270.18(c)					
		270.18(c)(1)(i)					
	100	270.18(c)(1)(ii)					
		270.18(c)(1)(iii)					
		270.18(c)(1)(iv)					
		270.18(c)(1)(v)					
	V	270.18(c)(2)					
		270.18(c)(3)					
		270.18(c)(4)					
		270.18(c)(5)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
12 description of inspections	V,100	270.18(d)					
12 treatment done on or in pile, details of process and equipment used	V	270.18(e)					
12 ignitable or reactive wastes, compliance with 264.256	V	270.18(f)					
12 incompatible wastes, compliance with 264.257	V	270.18(g)					
12 description of removal procedures or compliance with 264.310(a)&(b)	V	270.18(h)					
12 waste management plan for F020, F021, F022, F023, F026 and F027 wastes	14	270.18(i)					
		270.18(i)(1)					
		270.18(i)(2)					
		270.18(i)(3)					
		270.18(i)(4)					

SPECIFIC PART B INFORMATION REQUIREMENTS FOR INCINERATORS

incinerators of hazardous waste must meet 270.19(a), (b)&(c), except as 264.340 provides otherwise	V	270.19					
requirements when seeking an exemption under 264.340(b) or (c)	V	270.19(a)					
		270.19(a)(1)					
		270.19(a)(2)					
		270.19(a)(3)					
		270.19(a)(4)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
trial burn in accordance with 270.62	V	270.19(b)					
requirements in lieu of a trial burn; submit specified information:	V	270.19(c)					
analysis of each waste or mixture of wastes	V	270.19(c)(1)					
		270.19(c)(1)(i)					
		270.19(c)(1)(ii)					
	V,126	270.19(c)(1)(iii)					
		270.19(c)(1)(iv)					
	V	270.19(c)(1)(v)					
detailed engineering description of incinerator	V	270.19(c)(2)					
		270.19(c)(2)(i)					
		270.19(c)(2)(ii)					
		270.19(c)(2)(iii)					
		270.19(c)(2)(iv)					
		270.19(c)(2)(v)					
		270.19(c)(2)(vi)					
		270.19(c)(2)(vii)					
		270.19(c)(2)(viii)					
		270.19(c)(2)(ix)					
		270.19(c)(2)(x)					
comparison of waste data; what data must include	V	270.19(c)(3)					
comparison of design and operating conditions	V	270.19(c)(4)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
results from previously conducted trial burn(s)	V	270.19(c)(5)					
		270.19(c)(5)(i)					
		270.19(c)(5)(ii)					
expected incinerator operation information to demonstrate compliance with 264.343 and 264.345	V	270.19(c)(6)					
		270.19(c)(6)(i)					
		270.19(c)(6)(ii)					
		270.19(c)(6)(iii)					
		270.19(c)(6)(iv)					
		270.19(c)(6)(v)					
		270.19(c)(6)(vi)					
		270.19(c)(6)(vii)					
		270.19(c)(6)(viii)					
		270.19(c)(6)(ix)					
supplemental information, as Director finds necessary	V	270.19(c)(7)					
waste analysis data	V	270.19(c)(8)					
approval of permit application without a trial burn	V	270.19(d)					
		270.19(d)(1)					
		270.19(d)(2)					
SPECIFIC PART B INFORMATION REQUIREMENTS FOR LAND TREATMENT FACILITIES							
additional information requirements for facilities that use land treatment	V	270.20					
description of plans for treatment demonstration	V	270.20(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
wastes and potential hazardous constituents	V	270.20(a)(1)					
data sources to be used	V	270.20(a)(2)					
information related to specific laboratory or field tests	V	270.20(a)(3)					
		270.20(a)(3)(i)					
		270.20(a)(3)(ii)					
		270.20(a)(3)(iii)					
		270.20(a)(3)(iv)					
description of land treatment program required under 264.271	V	270.20(b)					
wastes to be land treated	V	270.20(b)(1)					
design measures and operating practices necessary to maximize treatment	V	270.20(b)(2)					
		270.20(b)(2)(i)					
		270.20(b)(2)(ii)					
		270.20(b)(2)(iii)					
		270.20(b)(2)(iv)					
provisions for unsaturated zone monitoring	V	270.20(b)(3)					
		270.20(b)(3)(i)					
		270.20(b)(3)(ii)					
		270.20(b)(3)(iii)					
		270.20(b)(3)(iv)					
		270.20(b)(3)(v)					
		270.20(b)(3)(vi)					
		270.20(b)(3)(vii)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
list of hazardous constituents expected to be in or derived from wastes land treated	V	270.20(b)(4)					
proposed dimensions of treatment zone	V	270.20(b)(5)					
description of how unit will meet 264.273 requirements; what submission must address	V	270.20(c)					
		270.20(c)(1)					
		270.20(c)(2)					
		270.20(c)(3)					
		270.20(c)(4)					
		270.20(c)(5)					
		270.20(c)(6)					
food-chain crops and description of how required 264.276(a) demonstration will be conducted	V	270.20(d)					
		270.20(d)(1)					
		270.20(d)(2)					
		270.20(d)(3)					
		270.20(d)(4)					
presence of cadmium	V	270.20(e)					
vegetative cover and maintenance plan during post-closure	V	270.20(f)					
ignitable or reactive wastes; meeting 264.281	V	270.20(g)					
incompatible wastes; meeting 264.282;	V	270.20(h)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
waste management plan for F020, F021, F022, F023, F026 and F027 wastes	14	270.20(i)					
		270.20(i)(1)					
		270.20(i)(2)					
		270.20(i)(3)					
		270.20(i)(4)					

SPECIFIC PART B INFORMATION REQUIREMENTS FOR LANDFILLS

13	additional information requirements for facilities using landfills	V	270.21				
	list of hazardous wastes to be placed in each landfill or landfill cell	V	270.21(a)				
	detailed plans and engineering report for landfill; 264.19, 264.301, 264.302, and 264.303 items which must be addressed	V,100	270.21(b)				
			270.21(b)(1)(i)				
		100	270.21(b)(1)(ii)				
			270.21(b)(1)(iii)				
			270.21(b)(1)(iv)				
			270.21(b)(1)(v)				
		V	270.21(b)(2)				
			270.21(b)(3)				
			270.21(b)(4)				
			270.21(b)(5)				
	14 if exemption from Subpart F, Part 264, then detailed plan and engineering report explaining specifically listed items	V	270.21(c)				
	14 description of inspections	V,100	270.21(d)				

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
description of cover and maintenance procedures during post closure; closure/post-closure plans	V	270.21(e)					
ignitable or reactive wastes, meeting 264.312	V	270.21(f)					
incompatible wastes meeting 264.313	V	270.21(g)					
liquid waste or wastes containing free liquids prior to May 8, 1985; meeting 264.314(a)	V,17 F	270.21(h)					
containers of hazardous waste, meeting 264.315 or 264.316	V	270.21(i)					
waste management plan for F020, F021, F022, F023, F026, and F027	14	270.21(j)					
		270.21(j)(1)					
		270.21(j)(2)					
		270.21(j)(3)					
		270.21(j)(4)					

15 SPECIFIC PART B INFORMATION REQUIREMENTS FOR BOILERS AND INDUSTRIAL FURNACES BURNING HAZARDOUS WASTE

owners and operators subject to 266.104-266.107 must conduct a trial burn and must submit a trial burn plan or results in accordance with 270.66	85	270.22(a)(1)					
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CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
waiver of trial burn to demonstrate conformance with a particular emission standard under 266.104-266.107 and 270.22(a)(2)-(a)(5)	85	270.22(a)(1)(i)					
data in lieu of a trial burn as 270.22(a)(6) specifies	85	270.22(a)(1)(ii)					
boiler owners and operators seeking to be permitted under 266.104(a)(4) and 266.110 must submit documentation showing boiler compliance with special operating requirements at 266.110; trial burn waived	85	270.22(a)(2)(i)					
information that must be submitted for boilers and industrial furnaces seeking to be permitted under the low risk waste provisions of 266.104(a)(5) and 266.109(a) without a trial burn	85	270.22(a)(2)(ii)					
		270.22(a)(2)(ii)(A)					
	85,94	270.22(a)(2)(ii)(B)					
		270.22(a)(2)(ii)(C)					
	85	270.22(a)(2)(ii)(D)					
		270.22(a)(2)(ii)(E)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
information that must be submitted when seeking to be permitted under Tier I metals feed rate screening limits at 266.106(b)&(e) without a trial burn	85	270.22(a)(3)					
		270.22(a)(3)(i)					
		270.22(a)(3)(ii)					
		270.22(a)(3)(iii)					
		270.22(a)(3)(iv)					
		270.22(a)(3)(v)					
		270.22(a)(3)(vi)					
		270.22(a)(3)(vii)					
when seeking to be permitted under the low risk waste provisions of 266.109(b) which waives the particulate standard, submit documentation supporting 270.22(a) (2)(ii) and (a)(3) conformance	85	270.22(a)(4)					
information to be submitted when seeking to be permitted under Tier I feed rate screening limits for total chloride and chlorine under 266.107(b)(1) and (e) provisions without a trial burn	85	270.22(a)(5)					
		270.22(a)(5)(i)					
		270.22(a)(5)(ii)					
		270.22(a)(5)(iii)					
		270.22(a)(5)(iv)					
		270.22(a)(5)(v)					
		270.22(a)(5)(vi)					
	85,94	270.22(a)(5)(vii)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
owner or operator may seek exemption from trial burn requirements demonstrating 266.104-266.107 and 270.66 conformance by providing information from previous compliance testing of the device or compliance testing or trial burns of similar boilers or industrial furnaces; burning similar wastes under similar conditions 270.66 design and operation information required; conditions under which Director shall approve a permit application in lieu of a trial burn; additional information to be submitted	85,94	270.22(a)(6)					
for a waiver from any trial burn:	85	270.22(a)(6)(i)					
		270.22(a)(6)(i)(A)					
		270.22(a)(6)(i)(B)					
		270.22(a)(6)(i)(C)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
for a waiver of the DRE trial burn, basis for selection of POHCs used in other burns which demonstrate 266.104(a) compliance; analysis should specify 261, Appendix VIII constituents in hazardous waste for which a permit is sought and any differences from POHCs for which data are provided	85	270.22(a)(6)(ii)					
minimum information to be submitted for industrial furnaces with organic matter in raw materials requesting an alternative HC limit under 266.104(f)	85,94	270.22(b)					
		270.22(b)(1)					
	85	270.22(b)(2)					
		270.22(b)(3)					
		270.22(b)(4)					
		270.22(b)(4)(i)					
		270.22(b)(4)(ii)					
		270.22(b)(5)					
		270.22(b)(6)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
when seeking to be permitted under 266.106(f) alternative metals implementation approach, submit documentation that ensures 266.106(c) or (d) compliance and how approach can be implemented and monitored; provide other information as Director finds necessary	85	270.22(c)					
describe automatic waste feed cutoff system, including any pre-alarm systems	85	270.22(d)					
use of direct transfer operations requires submittal of information supporting 266.111 conformance	85	270.22(e)					
demonstration of 266.112 conformance if claim is made that residues are excluded from regulation	85	270.22(f)					
SPECIFIC PART B INFORMATION REQUIREMENTS FOR MISCELLANEOUS UNITS							
additional information for facilities using miscellaneous units	45	270.23					
detailed description of unit	45	270.23(a)					
		270.23(a)(1)					
		270.23(a)(2)					
		270.23(a)(3)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
hydrologic, geologic, and meteorologic assessments and land use maps for addressing and meeting environmental performance standards	45	270.23(b)					
potential exposure pathways	45	270.23(c)					
effectiveness of treatment	45	270.23(d)					
additional information, as determined by Director	45	270.23(e)					

SPECIFIC PART B INFORMATION REQUIREMENTS FOR PROCESS VENTS

additional information that must be provided by owners and operators of facilities that have process vents to which Subpart AA of Part 264 applies, except as provided in 264.1	79	270.24					
implementation schedule as specified in 264.1033(a)(2) for facilities that cannot install a closed-vent system and control device to comply with Part 264 Subpart AA provisions on the effective date the facility becomes subject to Part 264 or Part 265 Subpart AA provisions	79	270.24(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
documentation of compliance with process vent standards in 264.1032 including:	79	270.24(b)					
information and data identifying all affected process vents and specific information for each vent	79	270.24(b)(1)					
information and data supporting estimates of vent emissions and emission reductions; estimates made using parameter values representing highest load or capacity level conditions	79	270.24(b)(2)					
information and data for determining if a process vent is subject to 264.1032 requirements	79	270.24(b)(3)					
a performance test plan as specified in 264.1035(b)(3) if applying to use certain control devices and using test data to determine efficiency or concentration	79	270.24(c)					
documentation of compliance with 264.1033 including:	79	270.24(d)					
references and sources used in preparing documentation	79	270.24(d)(1)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
records including dates of each compliance test required by 264.1033(k)	79,87	270.24(d)(2)					
design analysis and other documents that present basic control device design information; design analysis addresses vent stream characteristics and control device operation parameters as specified in 264.1035(b)(4)(iii)	79	270.24(d)(3)					
certification statement signed and dated by owner or operator regarding operating parameters used in design analysis	79	270.24(d)(4)					
certification statement signed and dated by owner or operator regarding control device meeting efficiency design specifications	79	270.24(d)(5)					
SPECIFIC PART B INFORMATION REQUIREMENTS FOR EQUIPMENT							
additional information that must be provided by owners and operators of facilities that have equipment to which Subpart BB of Part 264 applies, except as provided in 264.1	79	270.25					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
for each piece of equipment to which Subpart BB of Part 264 applies:	79	270.25(a)					
equipment identification number and hazardous waste management unit identification	79	270.25(a)(1)					
approximate locations within the facility	79	270.25(a)(2)					
type of equipment	79	270.25(a)(3)					
percent by weight total organics in the hazardous waste stream at the equipment	79	270.25(a)(4)					
hazardous waste state at the equipment	79	270.25(a)(5)					
method of compliance with the standard	79	270.25(a)(6)					
implementation schedule as specified in 264.1033(a)(2) for facilities that cannot install a closed-vent system and control device to comply with Part 264 Subpart BB provisions on the effective date the facility becomes subject to Part 264 or Part 265 Subpart BB provisions	79	270.25(b)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
a performance test plan as specified in 264.1035(b)(3) if applying to use certain control devices and using test data to determine or efficiency or concentration	79	270.25(c)					
documentation demonstrating compliance with 264.1052 to 264.1059 equipment standards and containing records required under 264.1064; Regional Administrator may request further documentation	79	270.25(d)					
documentation to demonstrate compliance with 264.1060 shall include:	79	270.25(e)					
references and sources used in preparing documentation	79	270.25(e)(1)					
records, including dates, of each compliance test required by 264.1033(j)	79,87	270.25(e)(2)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
design analysis and other documents that present basic control device design information; design analysis addresses vent stream characteristics and control device operation parameters as specified in 264.1035(b)(4)(iii)	79	270.25(e)(3)					
certification statement signed and dated by owner or operator regarding operating parameters used in design analysis	79	270.25(e)(4)					
certification statement signed and dated by owner or operator regarding control device meeting efficiency design specifications	79	270.25(e)(5)					

15 SPECIAL PART B INFORMATION REQUIREMENTS FOR DRIP PADS

additional information to be provided by owners and operators of hazardous waste treatment, storage, or disposal facilities that collect, store, or treat hazardous waste on drip pads, except as otherwise provided by 264.1	82,92	270.26					
list of hazardous wastes placed or to be placed on each drip pad	82,92	270.26(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
detailed plans and an engineering report describing how 264.90(b)(2) will be met, if an exemption is sought to Subpart F of Part 264	82,85,92	270.26(b)					
detailed plans and an engineering report describing the design, construction, operation and maintenance of drip pad to meet 264.573 requirements; submission must address 264.571 items	82,92	270.26(c)					
design characteristics of the drip pad	82,92	270.26(c)(1)					
liner system	82,92	270.26(c)(2)					
leakage detection system	82,92	270.26(c)(3)					
practices designed to maintain drip pads	82,92	270.26(c)(4)					
associated collection system	82,92	270.26(c)(5)					
control of run-on to the drip pad	82,92	270.26(c)(6)					
control of run-off from the drip pad	82,92	270.26(c)(7)					
removal intervals and demonstration of sufficiency to prevent overflow	82,92	270.26(c)(8)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
procedures for cleaning drip pad at least once every seven days; provisions for documentation of date, time and cleaning procedure	82,92	270.26(c)(9)					
operating practices and procedures to minimize tracking of hazardous waste or waste constituents off the drip pad	82,92	270.26(c)(10)					
procedures for ensuring that treated wood from pressure and nonpressure processes is held on the drip pad until drippage has ceased; recordkeeping practices	82,92	270.26(c)(11)					
provisions for ensuring that collection and holding units for run-on and run-off control systems are emptied or managed as soon as possible after storms to maintain design capacity	82,92	270.26(c)(12)					
if treatment is carried out on the drip pad, details of process equipment used, and the nature and quality of residuals	82,92	270.26(c)(13)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
description of drip pad inspections to meet 264.573 requirements; include in 270.14(b)(5) inspection plan	82,92	270.26(c)(14)					
certification that drip pad design meets 264.573(a)-(f) requirements	82,92	270.26(c)(15)					
description of removal procedures at closure under 264.575(a); for waste not removed at closure, submittal of detailed plan and engineering report to describe compliance with 264.310(a) and (b); information should be included in closure plan and, where applicable, 270.14(b)(13) post-closure plan	82,92	270.26(c)(16)					
SPECIFIC PART B INFORMATION REQUIREMENTS FOR AIR EMISSION CONTROLS FOR TANKS, SURFACE IMPOUNDMENTS, AND CONTAINERS							
additional information to be provided by owners and operators of tanks, surface impoundments, or containers that use air emission controls except as otherwise provided in 264.1	154.1	270.27(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
documentation for each cover installed on a tank subject to 264.1084(b)(2) or 264.1084(b)(3) describing cover design, and certification that the cover meets design specifications as listed in 265.1091(c)	154.1	270.27(a)(1)					
identification of each container area subject to the requirements of 264, Subpart CC and certification that the requirements of 270, Subpart B are met	154.1	270.27(a)(2)					
documentation for each enclosure used to control air emissions from containers in accordance with 264.1086(b)(2)(i) that includes information prepared by the owner or operator or provided by the manufacturer or vendor describing the enclosure design, and certification that the enclosure meets the specifications of 265.1087(b)(2)(ii)	154.1	270.27(a)(3)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
documentation for each floating membrane cover installed on a surface impoundment in accordance with 264.1085(c), and certification that the cover meets specifications listed in 265.1086(e)	154.1	270.27(a)(4)					
documentation for each closed-vent system and control device installed in accordance with 264.1087 that includes design and performance information as specified in 270.24(c)&(d)	154.1	270.27(a)(5)					
emissions monitoring plan for both Method 21 and control device monitoring methods	154.1	270.27(a)(6)					
when an owner or operator of a facility subject to 265, Subpart CC cannot comply with 264, Subpart CC by the date of permit issuance, the schedule of implementation required under 265.1082	154.1	270.27(a)(7)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE

† PERMIT DENIAL

director denial of entire permit application or as to active life of hazardous waste facility or unit	61	270.29					
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SUBPART C - PERMIT CONDITIONS

CONDITIONS APPLICABLE TO ALL PERMITS

conditions that will be incorporated into all permits	V	270.30					
duty to comply	V	270.30(a)					
duty to reapply	V	270.30(b)					
need to halt or reduce activity not a defense	V	270.30(c)					
event of noncompliance with permit; permittee's responsibilities	V,2	270.30(d)					
proper operation and maintenance	V	270.30(e)					
permit actions	V	270.30(f)					
property rights	V	270.30(g)					
duty to provide information	V	270.30(h)					
		270.30(i)					
		270.30(i)(1)					
		270.30(i)(2)					
		270.30(i)(3)					
		270.30(i)(4)					
inspection and entry	V	270.30(i)(4)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
monitoring and records	V	270.30(j)(1)					
	V,17 D, 17 P	270.30(j)(2)					
		270.30(j)(3)					
		270.30(j)(3)(i)					
		270.30(j)(3)(ii)					
		270.30(j)(3)(iii)					
		270.30(j)(3)(iv)					
		270.30(j)(3)(v)					
	V	270.30(j)(3)(vi)					
signatory requirements	V	270.30(k)					
reporting requirements; planned changes to facility	V	270.30(l)(1)					
planned changes resulting in non- compliance with permit; permittee may not treat, store or dispose of hazardous waste until certain specified conditions are met	V,†54	270.30(l)(2)					
	V	270.30(l)(2)(i)					
		270.30(l)(2)(ii)(A)					
		270.30(l)(2)(ii)(B)					
permit not transferable except after notice to Director; what Director may require	V	270.30(l)(3)					
monitoring reports	V	270.30(l)(4)					
submittal of reports no later than 14 days following compliance schedule date	V	270.30(l)(5)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
what permittee must report within 24 hours if noncompliance endangers health or the environment	V	270.30(l)(6)(i)					
		270.30(l)(6)(i)(A)					
		270.30(l)(6)(i)(B)					
		270.30(l)(6)(ii)					
		270.30(l)(6)(ii)(A)- (G)					
		270.30(l)(6)(iii)					
submittal of manifest discrepancy report	V	270.30(l)(7)					
submittal of unmanifested waste report	V	270.30(l)(8)					
submittal of biennial report	V,†1	270.30(l)(9)					
submittal of other non-compliance reports	V	270.30(l)(10)					
submittal of other information	V	270.30(l)(11)					
REQUIREMENTS FOR RECORDING AND REPORTING OF MONITORING RESULTS							
all permits shall specify:	V	270.31					
requirements for monitoring equipment or methods	V	270.31(a)					
required monitoring	V	270.31(b)					
applicable reporting requirements	V	270.31(c)					
ESTABLISHING PERMIT CONDITIONS							
@ conditions established on a case-by-case basis	V	270.32(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
@ incorporation of applicable requirements of Parts 264 and 266 through 268	V,17 O, 34	270.32(b)(1)					
@ terms and conditions considered necessary by Director to protect human health and environment	17 O	270.32(b)(2)					
# what an applicable requirement is	*	270.32(c)					
# incorporation of applicable requirements into new, reissued, modified or revoked and reissued permits	*	270.32(d)					
@ incorporation either expressly or by reference	V	270.32(e)					
† SCHEDULES OF COMPLIANCE							
permit may specify a schedule of compliance	V	270.33(a)					
time for compliance	V	270.33(a)(1)					
interim requirements and dates for achievement	V	270.33(a)(2)					
		270.33(a)(2)(i)					
		270.33(a)(2)(ii)					
reporting within 14 days of scheduled dates	V	270.33(a)(3)					
# permit applicant or permittee may cease activities rather than continue to operate	*	270.33(b)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
decision to cease activities; permit modified or cease before noncompliance with schedule	*	270.33(b)(1)					
		270.33(b)(1)(i)					
		270.33(b)(1)(ii)					
cease activities before issuance of a permit; permit shall contain schedule leading to termination	*	270.33(b)(2)					
two schedules in permit if permittee undecided whether to cease regulated activities	*	270.33(b)(3)					
		270.33(b)(3)(i)					
		270.33(b)(3)(ii)					
		270.33(b)(3)(iii)					
		270.33(b)(3)(iv)					
evidence of firm public commitment	*	270.33(b)(4)					

SUBPART D - CHANGES TO PERMIT

TRANSFER OF PERMITS

transfers if modification	V,†54	270.40(a)					
† Class 1 modifications; requirements of Part 264, Subpart H	54	270.40(b)					

MODIFICATION OR REVOCATION AND REISSUANCE OF PERMITS

# cause for modification or revocation and reissuance	*,†54	270.41					
# causes for modification but not for revocation and reissuance unless permittee requests or agrees	*	270.41(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
alterations or additions	V	270.41(a)(1)					
information received by Director	V	270.41(a)(2)					
16 new statutory requirements or regulations	V,44 D, †54	270.41(a)(3)					
modification of compliance schedules	V	270.41(a)(4)					
17 when permit reviewed under 270.50(d); Director may modify permit as necessary for compliance	V,17 N, †54	270.41(a)(5)					
causes for modification or revocation and reissuance	V	270.41(b)					
		270.41(b)(1)					
		270.41(b)(2)					
facility siting	V	270.41(c)					

†,18 PERMIT MODIFICATION AT THE REQUEST OF THE PERMITTEE

putting into effect Class 1 modifications as listed in 270.42 Appendix I; conditions:	54	270.42(a)(1)					
notification of Director by permittee	54	270.42(a)(1)(i)					
to whom notice of modification must be sent and when	54	270.42(a)(1)(ii)					
rejection of modification by Director	54	270.42(a)(1)(iii)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
modifications requiring prior written approval	54	270.42(a)(2)					
Class 2 procedures instead of Class 1 procedures	54	270.42(a)(3)					
Class 2 modifications as listed in 270.42 Appendix I; what request must include:	54	270.42(b)(1)					
description of exact changes	54	270.42(b)(1)(i)					
identification of Class 2 modification	54	270.42(b)(1)(ii)					
why modification is needed	54	270.42(b)(1)(iii)					
provision of applicable information	54	270.42(b)(1)(iv)					
to whom notice must be sent and when; what notice must include:	54	270.42(b)(2)					
announcement of a 60-day comment period	54	270.42(b)(2)(i)					
announcement of where and when public meeting will be held	54	270.42(b)(2)(ii)					
name and phone number of permittee's contact person	54	270.42(b)(2)(iii)					
name and phone number of Agency contact person	54	270.42(b)(2)(iv)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
location for viewing modification request	54	270.42(b)(2)(v)					
availability of permittee's compliance history	54	270.42(b)(2)(vi)					
placement of modification request copy in vicinity of facility for public access	54	270.42(b)(3)					
when and where permittee must hold a public meeting	54	270.42(b)(4)					
public comment period	54	270.42(b)(5)					
requirements after receipt of modification request:	54	270.42(b)(6)(i)					
approve request, with or without changes	54	270.42(b)(6)(i)(A)					
deny request	54	270.42(b)(6)(i)(B)					
determine if Class 3 modification procedures are needed:	54	270.42(b)(6)(i)(C)					
significant public concern	54	270.42(b)(6)(i)(C) (1)					
complex nature of changes	54	270.42(b)(6)(i)(C) (2)					
approve as temporary authorization	54	270.42(b)(6)(i)(D)					
notify permittee that decision will be made in 30 days	54	270.42(b)(6)(i)(E)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
requirements if decision is extended for 30 days:	54	270.42(b)(6)(ii)					
approve request, with or without changes	54	270.42(b)(6)(ii)(A)					
deny request	54	270.42(b)(6)(ii)(B)					
determine if Class 3 modification procedures are needed	54	270.42(b)(6)(ii) (C)					
significant public concern	54	270.42(b)(6)(ii) (C)(1)					
complex nature of changes	54	270.42(b)(6)(ii) (C)(2)					
approve as temporary authorization	54	270.42(b)(6)(ii) (D)					
temporary or automatic authorization following failure to make decision	54	270.42(b)(6)(iii)					
requirements of permittee under temporary or automatic authorization:	54	270.42(b)(6)(iv) (A)					
temporary authorization to conduct activities as in modification request	54	270.42(b)(6)(iv) (A)(1)					
unless final approval or denial, authorization for life of permit	54	270.42(b)(6)(iv) (A)(2)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
deferment of permanent authorization if failure to notify public	54	270.42(b)(6)(iv)(B)					
if no final approval or denial or reclassification, authority to conduct activities as described in modification request for life of permit unless later modification	54	270.42(b)(6)(v)					
consideration and response to all significant comments	54	270.42(b)(6)(vi)					
extension of time periods for final approval, denial or reclassification as Class 3	54	270.42(b)(6)(vii)					
reasons to deny or change Class 2 permit modification terms:	54	270.42(b)(7)					
request is incomplete	54	270.42(b)(7)(i)					
noncompliance with appropriate requirements	54	270.42(b)(7)(ii)					
failure to protect human health and environment	54	270.42(b)(7)(iii)					
commencement of construction under Class 2	54	270.42(b)(8)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
requirements for Class 3 modifications listed in 270.42 Appendix I:	54	270.42(c)(1)					
description of exact changes	54	270.42(c)(1)(i)					
identification of Class 3 modification	54	270.42(c)(1)(ii)					
why modification is needed	54	270.42(c)(1)(iii)					
provision of applicable information	54,94	270.42(c)(1)(iv)					
to whom and when notice must be sent; what notice must include:	54	270.42(c)(2)					
announcement of a 60-day comment period	54	270.42(c)(2)(i)					
announcement of when and where public meeting will be held	54	270.42(c)(2)(ii)					
name and phone number of permittee's contact person	54	270.42(c)(2)(iii)					
name and phone number of Agency contact person	54	270.42(c)(2)(iv)					
location for viewing modification request	54	270.42(c)(2)(v)					
availability of permittee's compliance history	54	270.42(c)(2)(vi)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
placement of modification request copy in vicinity of facility for public access	54	270.42(c)(3)					
when and where permittee must hold a public meeting	54	270.42(c)(4)					
public comment period	54	270.42(c)(5)					
grant or deny modification request after public comment period; consider and respond to all significant written comments	54	270.42(c)(6)					
19 other modifications not explicitly listed in Appendix I	54	270.42(d)(1)					
determination of appropriate class:	54	270.42(d)(2)					
changes that necessitate Class 1 modifications	54	270.42(d)(2)(i)					
changes that necessitate Class 2 modifications	54	270.42(d)(2)(ii)					
variations in types and quantities of wastes managed	54	270.42(d)(2)(ii)(A)					
technological advancements	54	270.42(d)(2)(ii)(B)					
changes necessary to comply with new regulations	54	270.42(d)(2)(ii) (C)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
Class 3 modifications substantially alter operation	54	270.42(d)(2)(iii)					
granting of temporary authorizations	54	270.42(e)(1)					
temporary authorization may be requested for:	54	270.42(e)(2)(i)					
Class 2 modification meeting criteria	54	270.42(e)(2)(i)(A)					
Class 3 modification meeting criteria and providing improved management or treatment	54	270.42(e)(2)(i)(B)					
what temporary authorization request must include:	54	270.42(e)(2)(ii)					
description of activities	54	270.42(e)(2)(ii)(A)					
why temporary authorization is necessary	54	270.42(e)(2)(ii)(B)					
sufficient information to ensure compliance	54	270.42(e)(2)(ii)(C)					
to whom notice must be sent	54	270.42(e)(2)(iii)					
approve or deny temporary authorization quickly; basis for decision:	54	270.42(e)(3)					
authorized activities in compliance with Part 264	54	270.42(e)(3)(i)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
necessity of temporary authorization to achieve an objective:	54	270.42(e)(3)(ii)					
facilitate closure or corrective action activities	54	270.42(e)(3)(ii)(A)					
allow treatment or storage in tanks or containers, or in containment buildings	54,109	270.42(e)(3)(ii)(B)					
prevent disruption of ongoing activities	54	270.42(e)(3)(ii)(C)					
respond to sudden changes in types or quantities of wastes managed	54	270.42(e)(3)(ii)(D)					
facilitate protection of human health and environment	54	270.42(e)(3)(ii)(E)					
reissuance of temporary authorization for Class 2 or 3	54	270.42(e)(4)					
reissuance of Class 2 in accordance with specific paragraphs	54	270.42(e)(4)(i)					
reissuance of Class 3 in accordance with specific paragraph	54	270.42(e)(4)(ii)					
when and to whom notification of grant, denial or automatic authorization decisions must be sent	54	270.42(f)(1)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
appeal of grant or denial decision	54	270.42(f)(2)					
appeal of automatic authorization	54	270.42(f)(3)					
newly regulated wastes and units	54,85	270.42(g)					
continued authority to manage wastes listed in Part 261 or continue to manage hazardous wastes in units newly regulated as hazardous waste management units if:	54,85,94	270.42(g)(1)					
unit in existence as a hazardous waste facility on effective date of final rule listing or identifying waste or regulating the unit	54,85,94	270.42(g)(1)(i)					
submit Class 1 modification request	54,85	270.42(g)(1)(ii)					
in compliance with 265 and 266 standards	54,85	270.42(g)(1)(iii)					
for Class 2 or 3 modifications, submit complete modification request within 180 days of effective date of rule listing or identifying waste or subjecting unit to Subtitle C management requirements	54,85,94	270.42(g)(1)(iv)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
certification that land disposal units are in compliance within 12 months	54,85	270.42(g)(1)(v)					
expansions are not under 25 percent capacity limit for Class 2 modifications	54	270.42(g)(2)					
maintenance and notice of updated list of permit modifications	54	270.42(h)					
20 270.42(i) through 270.42(p) removed	34,†39, 54	270.42(i)-(p)					
†, 21 22 Appendix I; classification of modifications	54,61, 64,78, 83,85, 94,100, 109, †121, 124	270.42, Appendix I					
TERMINATION OF PERMITS							
causes for terminating a permit	V	270.43(a)					
		270.43(a)(1)					
		270.43(a)(2)					
		270.43(a)(3)					
@ Director shall follow applicable Part 124 or State procedures	V	270.43(b)					
23 SUBPART E - EXPIRATION AND CONTINUATION OF PERMITS							
DURATION OF PERMITS							
@ maximum ten-year term	V	270.50(a)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
@ no extension of maximum term by modification except as 270.51 provides	V	270.50(b)					
† permit for less than full term	V	270.50(c)					
five-year review for land disposal facility permits	17 N	270.50(d)					

SUBPART F - SPECIAL FORMS OF PERMITS

† PERMITS BY RULE

RCRA permit by rule if listed conditions are met	*	270.60					
ocean disposal barges or vessels; specific conditions:	V	270.60(a)					
permit under Part 220	V	270.60(a)(1)					
compliance with conditions of that permit	V	270.60(a)(2)					
compliance with specified hazardous waste regulations	V	270.60(a)(3)					
		270.60(a)(3)(i)					
		270.60(a)(3)(ii)					
		270.60(a)(3)(iii)					
		270.60(a)(3)(iv)					
		270.60(a)(3)(v)					
		270.60(a)(3)(vi)					
injection wells; specific conditions:	V	270.60(b)					
permit under Part 144 or 145	V	270.60(b)(1)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
compliance with permit conditions and 144.14 requirements	V	270.60(b)(2)					
conditions for UIC permits issued after November 8, 1984	17L	270.60(b)(3)					
	44 C	270.60(b)(3)(i)					
		270.60(b)(3)(ii)					
publicly owned treatment works; specific conditions:	V	270.60(c)					
NPDES permit	V	270.60(c)(1)					
compliance with conditions of permit	V	270.60(c)(2)					
compliance with specified regulations	V	270.60(c)(3)					
		270.60(c)(3)(i)					
		270.60(c)(3)(ii)					
		270.60(c)(3)(iii)					
		270.60(c)(3)(iv)					
		270.60(c)(3)(v)					
		270.60(c)(3)(vi)					
	17 L	270.60(c)(3)(vii)					
waste meets all pretreatment requirements	V	270.60(c)(4)					

† EMERGENCY PERMITS

temporary emergency permit	V	270.61(a)					
nonpermitted facility	V	270.61(a)(1)					
permitted facility	V	270.61(a)(2)					
conditions of emergency permit	V	270.61(b)(1)					
		270.61(b)(2)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
		270.61(b)(3)					
		270.61(b)(4)					
		270.61(b)(5)					
		270.61(b)(5)(i)					
		270.61(b)(5)(ii)					
		270.61(b)(5)(iii)					
		270.61(b)(5)(iv)					
		270.61(b)(5)(v)					
		270.61(b)(6)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
HAZARDOUS WASTE INCINERATOR PERMITS							
permit conditions to determine operational readiness; trial burn; permit modification	V,†54	270.62(a)					
submittal of statement with Part B for compliance with 264.343	V	270.62(a)(1)					
review and specifications by Director	V	270.62(a)(2)					
permit conditions during trial burn	V	270.62(b)					
trial burn plan, Part B	V	270.62(b)(1)					
trial burn plan must include:	V	270.62(b)(2)					
analysis of each waste or mixture of waste	V	270.62(b)(2)(i)					
		270.62(b)(2)(i)(A)					
		270.62(b)(2)(i)(B)					
	V,126	270.62(b)(2)(i)(C)					
		270.62(b)(2)(i)(D)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
detailed engineering description	V	270.62(b)(2)(ii)					
		270.62(b)(2)(ii)(A)					
		270.62(b)(2)(ii)(B)					
		270.62(b)(2)(ii) (C)					
		270.62(b)(2)(ii) (D)					
		270.62(b)(2)(ii)(E)					
		270.62(b)(2)(ii)(F)					
		270.62(b)(2)(ii) (G)					
		270.62(b)(2)(ii) (H)					
		270.62(b)(2)(ii)(I)					
		270.62(b)(2)(ii)(J)					
detailed description of sampling and monitoring procedures	V	270.62(b)(2)(iii)					
detailed test schedule for each waste	V	270.62(b)(2)(iv)					
detailed test protocol	V	270.62(b)(2)(v)					
emission control equipment description	V	270.62(b)(2)(vi)					
rapid shut-down procedures	V	270.62(b)(2)(vii)					
other information as Director finds necessary	V	270.62(b)(2)(viii)					
sufficiency of information	V	270.62(b)(3)					
trial POHCs	V	270.62(b)(4)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
conditions for approval of trial burn plan by Director	V	270.62(b)(5)					
		270.62(b)(5)(i)					
		270.62(b)(5)(ii)					
		270.62(b)(5)(iii)					
		270.62(b)(5)(iv)					
determinations to be made during trial burn	V	270.62(b)(6)					
		270.62(b)(6)(i)					
		270.62(b)(6)(ii)					
		270.62(b)(6)(iii)					
		270.62(b)(6)(iv)					
		270.62(b)(6)(v)					
		270.62(b)(6)(vi)					
		270.62(b)(6)(vii)					
		270.62(b)(6)(viii)					
		270.62(b)(6)(ix)					
		270.62(b)(6)(x)					
certification and submittal of results	V	270.62(b)(7)					
submittal of data	V	270.62(b)(8)					
certification of submissions	V	270.62(b)(9)					
operating requirements in final permit	V,†54	270.62(b)(10)					
establishment of permit conditions following trial burn; before final modification	V	270.62(c)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
submittal of statement with Part B for compliance with 264.343	V	270.62(c)(1)					
Director's review of statement; specify requirements	V	270.62(c)(2)					
permit application for existing incinerator; submittal and timing of trial burn plan	V,60	270.62(d)					

† PERMITS FOR LAND TREATMENT DEMONSTRATIONS USING FIELD TEST OR LABORATORY ANALYSES

treatment demonstration permit containing 264.272(c) requirements	V	270.63(a)					
two-phase facility permit	V	270.63(a)(1)					
permit covering only field test or laboratory analyses	V	270.63(a)(2)					
conditions for phased permit; effectiveness	V	270.63(b)					
		270.63(b)(1)					
		270.63(b)(2)					
submittal of certification and data	V	270.63(c)					
modification of second phase of permit to comply with Part 264, Subpart M	V	270.63(d)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
permit modification under 270.42 or 270.41(a)(2); when second phase of permit becomes effective	V,†54	270.63(d)(1)					
no second phase modifications; notice of final decision	V,†54	270.63(d)(2)					
removed	V,†54	270.63(d)(3)					

INTERIM PERMITS FOR UIC WELLS

issuance of UIC permit; compliance with Part 264, Subpart R; maximum of two years

*

270.64

† RESEARCH, DEVELOPMENT AND DEMONSTRATION PERMITS

permit for experimental activity not promulgated under Part 264 or 266; permit provisions:	17 Q	270.65(a)					
construction of facilities; operation for maximum of one year unless renewed	17 Q	270.65(a)(1)					
receipt and treatment of necessary wastes to determine efficacy and performance capabilities	17 Q	270.65(a)(2)					
inclusion of necessary requirements by Administrator to protect health and environment	17 Q	270.65(a)(3)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
modify or waive Parts 124 and 270 requirements except financial responsibility	17 Q	270.65(b)					
immediate termination as necessary	17 Q	270.65(c)					
maximum of three renewals; each renewal maximum of one year	17 Q	270.65(d)					
PERMITS FOR BOILERS AND INDUSTRIAL FURNACES BURNING HAZARDOUS WASTE							
new boilers and industrial furnaces subject to 270.66(b)-(f); those under interim status standards of 266.103 subject to 270.66(g)	85	270.66(a)					
permit for new boiler or industrial furnace shall specify appropriate conditions for the following operating periods:	85	270.66(b)					
pretrial burn period described; Director must establish in Pretrial Burn Period of permit conditions including allowable hazardous waste feed rates and operating conditions; extension of period for up to 720 additional hours; permit may be modified to reflect extension as per 270.42	85,94	270.66(b)(1)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
submittal of statement with Part B that suggests operating conditions for 266.104-266.107 compliance during period, including restrictions on 266.102(e) operating requirements	85	270.66(b)(1)(i)					
review of Part B materials and specification by Director of requirements sufficient to meet 266.104-266.107 performance standards based on engineering judgment	85	270.66(b)(1)(ii)					
for duration of trial burn, Director establishes conditions in permit to determine feasibility of compliance with 266.104-266.107 standards and to determine adequate 266.102(e) operating conditions; applicants must propose a trial burn plan as per 270.66(c) and submit with Part B	85	270.66(b)(2)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
for defined minimum period immediately following trial burn, during which submission and review of trial burn results and modification of permit by Director occurs, Director establishes operating requirements most likely to ensure compliance with 266.104-266.107 standards	85	270.66(b)(3)(i)					
submittal of statement with Part B that identifies operating conditions for 266.104-266.107 compliance during period, including restrictions on 266.102(e) operating requirements	85	270.66(b)(3)(ii)					
review and specification by Director of requirements sufficient to meet 266.104-266.107 performance standards based on engineering judgment	85	270.66(b)(3)(iii)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
for final period of operation, Director develops operating requirements in conformance with 266.102(e) and 266.104-266.107 standards; Director shall make necessary modifications to permit as per 270.42 based on trial burn results to ensure compliance	85,94	270.66(b)(4)					
information the trial burn plan must include; Director may require supplemental information	85	270.66(c)					
analysis of each feed stream, as fired	85	270.66(c)(1)					
		270.66(c)(1)(i)					
		270.66(c)(1)(ii)					
analysis of each hazardous waste, as fired	85	270.66(c)(2)					
	85,94, 126	270.66(c)(2)(i)					
		270.66(c)(2)(ii)					
	85	270.66(c)(2)(iii)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
detailed engineering description of boiler or industrial furnace	85	270.66(c)(3)					
		270.66(c)(3)(i)					
		270.66(c)(3)(ii)					
		270.66(c)(3)(iii)					
		270.66(c)(3)(iv)					
		270.66(c)(3)(v)					
	85,94	270.66(c)(3)(vi)					
		270.66(c)(3)(vii)					
	85	270.66(c)(3)(viii)					
detailed description of sampling and monitoring procedures	85	270.66(c)(4)					
detailed test schedule for each hazardous waste for which the trial burn is planned	85	270.66(c)(5)					
detailed test protocol	85	270.66(c)(6)					
description of, and planned operating conditions for, any emission control equipment to be used	85	270.66(c)(7)					
procedures for rapid stopping of hazardous waste feed and emissions control if an equipment malfunction	85	270.66(c)(8)					
other information Director finds necessary	85	270.66(c)(9)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
trial burn conducted to demonstrate conformance with 266.104-266.107 standards under an approved trial burn plan	85	270.66(d)(1)					
findings under which the Director shall approve a trial burn plan	85	270.66(d)(2)					
		270.66(d)(2)(i)					
		270.66(d)(2)(ii)					
		270.66(d)(2)(iii)					
		270.66(d)(2)(iv)					
submit to Director within 90 days of trial burn completion a certification that trial burn was carried out in accordance with approved plan and results of all 270.66(c) required determinations	85	270.66(d)(3)					
submit all data collected during any trial burn	85	270.66(d)(4)					
270.66(d) submissions must be certified by signature of person authorized in 270.11 to sign permit application or report	85	270.66(d)(5)					
for DRE trial burn under 266.104(a), Director will specify trial POHCs; basis for specification	85	270.66(e)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
determinations to be made based on each trial burn:	85	270.66(f)					
quantitative analysis of specified materials in the feed streams	85	270.66(f)(1)					
determinations needed when a DRE trial burn is required under 266.104(a)	85	270.66(f)(2)					
		270.66(f)(2)(i)					
		270.66(f)(2)(ii)					
		270.66(f)(2)(iii)					
quantitative analysis of stack gas and a computation showing conformance with the emission standard when a trial burn is required for chlorinated dioxins and furans under 266.104(e)	85,94	270.66(f)(3)					
quantitative analysis of stack gas and computations showing conformance with applicable emission standards when a trial burn is required for particulate matter, metals, or HCl/Cl ₂ under 266.105, 266.106(c) or (d), or 266.107(b)(2) or (c)	85	270.66(f)(4)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
quantitative analysis of scrubber water, ash residues, other residues and products to estimate fate of trial POHCs, metals, and chlorine/chloride when a trial burn is required for DRE, metals or HCl/Cl ₂ under 266.104(a), 266.106(c) or (d), or 266.107(b)(2) or (c)	85	270.66(f)(5)					
identification of sources of fugitive emissions and their means of control	85	270.66(f)(6)					
continuous measurement of CO, oxygen, and HC in stack gas	85	270.66(f)(7)					
such other information as Director specifies	85,94	270.66(f)(8)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
to determine feasibility of compliance with 266.104-266.107 performance standards and adequate operating conditions under 266.103, applicants of existing devices operated under interim status must either prepare and submit a trial burn plan and perform a trial burn or submit 270.22(a)(6) information; submit trial burn results with Part B application if plan approved before Part B submission; date for submission; requirements if submitting trial burn plan with Part B application	85	270.66(g)					

SUBPART G - INTERIM STATUS

† QUALIFYING FOR INTERIM STATUS

existing HWM facility; treated as having been issued permit provided:	V,†17 D, †17 P	270.70(a)					
compliance with section 3010(a) of RCRA	V	270.70(a)(1)					
compliance with 270.10	V	270.70(a)(2)					
failure to qualify	V,†6	270.70(b)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
previous denial of RCRA permit or authority to operate terminated	17 D, 17 P	270.70(c)					

† OPERATION DURING INTERIM STATUS

restrictions during interim status period	V	270.71(a)					
		270.71(a)(1)					
		270.71(a)(2)					
		270.71(a)(3)					
compliance with Part 265	V	270.71(b)					

†,24 CHANGES DURING INTERIM STATUS

allowed changes at interim status facility	†61	270.72(a)					
new hazardous wastes not identified in Part A application; addition of TSD units; submittal of revised Part A	V,†61	270.72(a)(1)					
increases in design capacity	V,†61	270.72(a)(2)					
lack of available capacity	V,†61	270.72(a)(2)(i)					
compliance with Federal, State or local requirement	†61	270.72(a)(2)(ii)					
changes or addition of processes; revised Part A permit application	V,†61	270.72(a)(3)					
emergency situation	V,†61	270.72(a)(3)(i)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
compliance with Federal, State or local requirement	V,†61	270.72(a)(3)(ii)					
changes in ownership or operational control; compliance demonstrations; transfer of duties	V,24,†61	270.72(a)(4)					
changes made in accordance with corrective action or court order; changes limited to releases that originate within facility boundary	†61	270.72(a)(5)					
newly regulated units if a revised Part A permit application is submitted on or before the date the unit becomes subject to the new requirements	85	270.72(a)(6)					
changes not allowed if amount to reconstruction of facility; exceptions:	V,†61	270.72(b)					
changes solely to comply with 265.193	28,†61	270.72(b)(1)					
changes necessary to satisfy standards of 3004(o) because of Federal, State or local requirements	†61	270.72(b)(2)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
changes necessary to allow continuing treatment of newly listed or identified wastes treated, stored or disposed of prior to rule's effective date	†61	270.72(b)(3)					
changes during closure in accordance with approved closure plan	†61	270.72(b)(4)					
changes necessary to comply with interim status corrective action order or court order; changes limited to treatment, storage, or disposal of waste that originated within boundary of facility	†61	270.72(b)(5)					
changes to treat or store, in tanks, containers or containment buildings wastes subject to 268 or RCRA Section 3004 land disposal restrictions, if solely made for compliance with these requirements	39,†61, 109	270.72(b)(6)					
addition of newly regulated units under 270.72(a)(6)	85	270.72(b)(7)					
25 redesignated	V,†61	270.72(c)-(e)					
† TERMINATION OF INTERIM STATUS							
when interim status terminates	V	270.73					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
final administrative disposition of a permit application	V	270.73(a)					
terminated as provided in 270.10(e) (5)	V	270.73(b)					
termination of interim status for land disposal facility granted interim status prior to November 8, 1984 on November 8, 1985, unless:	17 P	270.73(c)					
Part B submittal	17 P	270.73(c)(1)					
certification of compliance with groundwater monitoring and financial responsibility requirements	17 P	270.73(c)(2)					
for land disposal facility in existence on the effective date of statutory or regulatory amendment, twelve months after RCRA permit requirement; exceptions:	17 P	270.73(d)					
submittal of Part B application	17 P	270.73(d)(1)					
certification of compliance with groundwater monitoring and financial responsibility requirements	17 P	270.73(d)(2)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
26 for land disposal units operating under 270.72(a)(1), (2), or (3); 12 months after effective date unless certification of compliance	†61	270.73(e)					
26,27 for incinerators, which have achieved interim status prior to November 8, 1984, interim status terminates on November 8, 1989 unless Part B applications by November 8, 1986	17 P, †61,85, 94	270.73(f)					
27 any facility (other than land disposal or incinerator facility) which has achieved interim status prior to November 8, 1984, interim status terminates on November 8, 1992 unless Part B applications by November 8, 1988	17 P, †61,85, 94	270.73(g)					

PART 124 - PROCEDURES FOR DECISION MAKING

SUBPART A - GENERAL PROGRAM REQUIREMENTS

APPLICATION FOR A PERMIT

if permit required, then must submit application; exceptions; when processing shall begin; signature and certification requirements	V,70	124.3(a)					
		124.3(a)(1)					
		124.3(a)(2)					
		124.3(a)(3)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
MODIFICATION, REVOCATION AND REISSUANCE, OR TERMINATION OF PERMITS							
who initiates a modification, revocation and reissuance or termination of permit; reasons these actions can be taken	V,70	124.5(a)					
modify or revoke and reissue procedures:	V,†54,70	124.5(c)(1)					
only those conditions to be modified shall be reopened; entire permit is reopened if permit revoked and reissued	V	124.5(c)(2)					
minor modifications are not subject to 124.5	V,†54,70	124.5(c)(3)					
termination procedures; notice of intent to terminate	V,70	124.5(d)					
DRAFT PERMITS							
decision to prepare draft or deny application	V	124.6(a)					
contents of a draft permit	V	124.6(d)					
	V,70	124.6(d)(1)					
		124.6(d)(2)					
		124.6(d)(3)					
		124.6(d)(4)(i)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
@ statement of basis or fact sheet accompanies draft permit; available to public; public hearing; issue final decision; respond to comments; appeals	V	124.6(e)					
FACT SHEET							
@ what the fact sheet must be prepared for; what the sheet will set forth; who receives fact sheet	V	124.8(a)					
@		124.8(b)					
		124.8(b)(1)					
		124.8(b)(2)					
		124.8(b)(4)					
		124.8(b)(5)					
		124.8(b)(6)					
		124.8(b)(6)(i)-(iii)					
		124.8(b)(7)					
what the fact sheet shall include	V						
PUBLIC NOTICE OF PERMIT ACTIONS AND PUBLIC COMMENT PERIOD							
@ what the Director must give public notice of	V	124.10(a)(1)					
		124.10(a)(1)(ii)					
		124.10(a)(1)(iii)					
@ timing of public notice	V	124.10(b)(1)					
		124.10(b)(2)					
@ how public notice shall be given	V	124.10(c)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
28, @ by mail; persons to whom notice must be mailed	V	124.10(c)(1)					
		124.10(c)(1)(i)					
		124.10(c)(1)(ii)					
	V,70	124.10(c)(1)(iii)					
		124.10(c)(1)(ix)					
		124.10(c)(1)(ix) (A)					
		124.10(c)(1)(ix) (B)					
		124.10(c)(1)(ix) (C)					
		124.10(c)(1)(x) (A)&(B)					
@ publication in a newspaper	V	124.10(c)(2)(i)					
		124.10(c)(2)(ii)					
@ legal notice to public under State law	V	124.10(c)(3)					
@ any other method to give notice to persons potentially affected	V	124.10(c)(4)					
@ minimum information which must be contained in a public notice	V	124.10(d)(1)					
		124.10(d)(1)(i)					
		124.10(d)(1)(ii)					
		124.10(d)(1)(iii)					
		124.10(d)(1)(iv)					
		124.10(d)(1)(v)					
		124.10(d)(1)(vi)					
		124.10(d)(1)(ix)					

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

FEDERAL REQUIREMENTS	CHECKLIST REFERENCE	FEDERAL RCRA CITATION	ANALOGOUS STATE CITATION	STATE ANALOG IS:			
				EQUIV- ALENT	LESS STRIN- GENT	MORE STRIN- GENT	BROADE R IN SCOPE
@		124.10(d)(2)					
		124.10(d)(2)(i)					
		124.10(d)(2)(ii)					
public notices for hearings; contents	V	124.10(d)(2)(iii)					
@ all persons identified in 124.10(c)(1)(i)-(iv) must be mailed fact sheet, the permit application and the draft permit	V	124.10(e)					
PUBLIC COMMENTS AND REQUESTS FOR PUBLIC HEARINGS							
procedures	V	124.11					
PUBLIC HEARINGS							
@	V	124.12(a)(1)					
	V,70	124.12(a)(2)					
		124.12(a)(3)					
when director must or may hold a public hearing; how public notice shall be given	V	124.12(a)(4)					
RESPONSE TO COMMENTS							
@		124.17(a)					
		124.17(a)(1)					
Director's response to comments and what it must contain	V	124.17(a)(2)					
@ response to comments available to the public	V	124.17(c)					

@ Procedural requirement. For explanation, see the instructions for the Consolidated Base Program Checklists at the beginning of Appendix K.

These provisions were not included in Base Program Checklist V, but were listed as provisions under 271.14 which States must have the legal authority to implement. Thus, if States do not have these provisions in their code, they must demonstrate legal authority to carry them out.

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

- 1 While included in the July 30, 1989 version of this consolidated checklist, 270.1(a) & (b) were removed from this consolidated checklist because EPA does not consider them essential for a State to be authorized for a permit program. States may include analogous paragraphs of code if they so choose, however.
- 2 States should adopt 270.1(c)(2)(viii)(A)-(C) as appropriate to reflect the universal wastes adopted. See the rule for Checklists 142 A-D (60 FR 25492; May 11, 1995).
- 3 Revision Checklist 144 (June 29, 1995; 60 FR 33912) removed the definitions of "Phase I" and "Phase II" from § 270.2.
- 4 Revision Checklist 100 reorganized this paragraph so that requirements not included are subparagraph (a)(1)&(2). This checklist also added a new paragraph 270.4(a)(3).
- 5 Note that the 17 M & †17 M designation is correct. Revision Checklist 17 M deleted the old 270.10(f)(3) provision that allows a person to begin physical construction of a new hazardous waste management facility subsequent to November 19, 1980, but prior to the effective date of the unit-specific Part 264 Standards in limited circumstances. The Agency felt that this provision was legally inconsistent with the general preconstruction ban. This removal is required. However, the Agency added the 3005(a) TSCA exemption to 270.10(f)(3). Inclusion of this exemption is considered optional as indicated on Revision Checklist 17 M.
- 6 See guidance on contents of the application found in the instructions to the Consolidated Base Program Checklists.
- 7 Note that there is an error in the Federal Register addressed by Revision Checklist 38 (52 FR 23447; June 22, 1987). The reference to 264.98(h)(5) should be 264.98(g)(5).
- 8 Revision Checklist 100 (57 FR 3462; January 29, 1992) redesignated paragraphs 270.17(b)(2) and (b)(3), as introduced by Checklist V, as 270.17(b)(6) and (b)(7). This same checklist revised 270.17(b) and added new paragraphs 270.17(b)(2), (b)(3), (b)(4), and (b)(5).
- 9 The base program's 270.17(c)-(i) differs from the July 1, 1988, CFR because the July 15, 1985, Federal Register (50 FR 28752) removed the original paragraph (c) and redesignated paragraphs (d)-(j) as (c)-(i). This FR is addressed by Revision Checklists 17 A through 17 S, but this change was not included in these checklists.
- 10 The final rule at 50 FR 28752, addressed by Revision Checklists 17 A through 17 S, revised this subparagraph; however, this change was not included in any of these checklists.
- 11 270.18(c)(1) as introduced by Checklist V was revised and then redesignated as 270.18(c)(1)(i) by Revision Checklist 100 (57 FR 3462; January 29, 1992). This same checklist also added new subparagraphs 270.18(c)(1)(ii), (c)(1)(iii), (c)(1)(iv), and (c)(1)(v).
- 12 The base program's 270.18(d)-(i) differs from the July 1, 1988, CFR because the July 15, 1985, Federal Register (50 FR 28752), addressed by Revision Checklists 17 A through 17 S, removed paragraph (d) and redesignated paragraphs (e)-(j) as (d)-(i). However, this change was not included in any of these checklists.

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

- 13 270.21(b)(1) as introduced by Checklist V was revised and then redesignated as 270.21(b)(1)(i) by Revision Checklist 100 (57 FR 3462; January 29, 1992). This same checklist also revised 270.21(b) and added new subparagraphs 270.21(b)(1)(ii), (b)(1)(iii), (b)(1)(iv), and (b)(1)(v).
- 14 Note that in the Federal Register addressed by Revision Checklist 100, 270.21(d) is incorrectly designated as 270.21(c) (see 57 FR 3496; January 29, 1992); the correct designation is 270.21(d). Because of this error, paragraph 270.21(c), as introduced by Base Program Checklist V, has erroneously been deleted from the Federal code. In the 1993 CFR, the language at 270.21(c) is the revised language intended for 270.21(d) by Revision Checklist 100. 270.21(d), as found in the 1993 CFR, is the version without the Revision Checklist 100 amendment (i.e., 270.21(d) as introduced into the Federal code by Base Program Checklist V). States are advised to retain the 270.21(c) language as found in the 1991 CFR and make the Revision Checklist 100 changes in their analogs to 270.21(d).
- 15 Note that the Boilers and Industrial Furnaces Rule (56 FR 7134; February 21, 1991; Revision Checklist 85) inadvertently removed Part B Drip Pad requirements from the code at 270.22 by placing analogous Part B requirements for Boilers and Industrial Furnaces there. The July 1, 1991 (56 FR 30192; Revision Checklist 92) Wood Preserving technical corrections notice rectified this problem by redesignating the drip pad requirements as 270.26.
- 16 Revision Checklist 54 modified this paragraph, including the deletion of 270.41(a)(3)(i)-(iii). However, these are optional changes and States not adopting the modifications of Revision Checklist 54 should have code equivalent to that in the July 1, 1988 CFR.
- 17 270.41(a)(5) originally appeared in Checklist V. Revision Checklist 17 N added 270.41(a)(6). Revision Checklist 54 removed the original text at 270.41(a)(5) and redesignated 270.41(a)(6) as 270.41(a)(5).
- 18 Section 270.42 existed as part of the original promulgated code but was not included in Checklist V for the base program. Checklist 54 completely revises and supersedes the original 270.42, including removing 270.42(i)-(o).
- 19 Revision Checklist 24 modified the original 270.42(d); Revision Checklist 54 completely revised it.
- 20 Revision Checklist 34 added 270.42(o) and 270.42(o)(1)-(4) to the Federal code, and Revision Checklist 39 modified 270.42(o)(1) and (2) and added 270.42(p) and 270.42(p)(1)-(3). Revision Checklist 54 subsequently removed 270.42(i)-(p).
- 21 Appendix I was introduced by Revision Checklist 54 as an optional modification to Section 270.42. Changes to this appendix addressed by subsequent checklists are relevant only if a State has modified its code to include Appendix I as per Revision Checklist 54.
- 22 Note that both the 1991 and 1992 CFRs have two entries for item B(1)(b). The first occurrence (as revised by Revision Checklist 83) is the correct version; Revision Checklist 124 (58 FR 28506; May 14, 1993) corrected the error by removing the second item designated as B(1)(b).

CONSOLIDATED CHECKLIST C9:
40 CFR Parts 270 and 124 as of June 30, 1995 (cont'd)

- ²³ Section 270.51 was inadvertently included in the June 30, 1989 version of this consolidated checklist, but was removed from this present version of this checklist because this section is not essential for a State to adopt for permit program authorization. States may include an analogous section of code if they so choose, however.
- ²⁴ Checklist 61 made extensive revisions to 40 CFR 270.72, including the redesignation of 270.72(b)-(e) paragraphs. Because Checklist V lists only the 270.72 citation without a breakdown into subparagraphs, all current text corresponding to the base program that has undergone revision will be identified as being associated with both Checklist V and the relevant revision checklist(s), regardless of its current formatting.
- ²⁵ All three 270.72(c)-(e) paragraphs were part of the base program. 270.72(c) was redesignated as 270.72(a)(3) by Revision Checklist 61. 270.72(d) was modified by Revision Checklist 24, then redesignated as 270.72(a)(4) by Revision Checklist 61. 270.72(e) was modified by Revision Checklists 28 and 39 before being redesignated as 270.72(b) by Revision Checklist 61.
- ²⁶ These subparagraphs were designated as 270.73(e) and (f) when Revision Checklist 17 P introduced them. Revision Checklist 61 added a new 270.73(e) and redesignated 270.73(e) and (f) as 270.73(f) and (g).
- ²⁷ Note that the Federal Register (56 FR 7239) for Revision Checklist 85 has a typographical error. The word "as" after "which" should be "has." This checklist corrects that error. See the technical correction at 56 FR 32692 (July 17, 1991).
- ²⁸ The July 26, 1988 Federal Register (53 FR 28118) redesignated 124.10(c)(1)(viii) and (ix) as (c)(1)(ix) and (x). These changes were addressed by Revision Checklist 70.